

Minutes of the regular meeting of the City Council held November 7, 1990 at 7:00 p.m. in the Planning Conference Room of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, ReNee Coon, Bob Gramoll, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	City Treasurer:	Ira H. Todd
	Planning Director:	Jon Reed Boothe
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Head:	Larry Higgins, Police

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Linnell called the meeting to order, following which Mr. Todd gave the invocation and visitors were welcomed.

Minutes of the regular meeting of the City Council held October 24, 1990 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilman Gramoll.

EXPENDITURE AND EXPENSE REPORTS APPROVED FOR PERIODS OCTOBER 18-24 AND OCTOBER 25-29, 1990

Mr. Jenson presented the Expenditure and Expense Reports for the periods October 18-24, 1990 (\$411,379.38) and October 25-29, 1990 (\$405, 597. 90) . He noted one correction on each report and responded to questions from the Council, following which both reports were unanimously approved on a motion made by Councilman Foy and seconded by Councilman Shafter.

K-9 POLICE DOG ("HARDY") INTRODUCED TO COUNCIL

Mike Boyle, Bountiful Police Department, brought "Hardy" (the newly acquired K-9 dog) to the Council meeting for the purpose of acquainting the Council with the dog, his training, and function within the department. "Hardy" is from Germany where he received the highest award given in sport training and he has had approximately four weeks training in California adapting the sport training to K-9 search work. The dog is trained to bark when a suspect is located, and will bite if an aggressive move is made. Officer Boyle has worked with the dog during this training and will take "Hardy" for additional training in February for narcotics enforcement.

Councilman Shafter requested that documentation be provided to the Council over a six-month period of the hours the dog works, man- hours saved through the use of the dog, and

any cases where the dog has been used in a situation where an officer's life would have been endangered performing the same work.

HANDCART DAYS COMMITTEE REQUESTS THAT BOUNTIFUL CONSIDER ENTERING FLOAT IN PARADE

Mr. Hardy reported that a request has been received from the Handcart Days Committee for the City of Bountiful to consider entering a float in the parade. He requested input from the Council on this item and the necessary planning and budgeting for construction of a float. Parade chairman, D. Allen Jameson, stated that floats can be rented from a commercial establishment for one-day use at a cost of \$3-5,000.00. However, with volunteer labor and materials, this cost could be cut significantly and the float, if owned by the City, could be used for other occasions during the season. With consideration of the fact that Bountiful will celebrate its centennial in 1992, Councilman Foy stated that he would favor the city's participation in the next two parades.

Councilman Shafter asked if the Parade Committee has a set policy as it relates to political candidates participating in the parade and he suggested that all candidates (including incumbent VIPIS) be treated equally with regard to the exposure which a candidate can receive by parade participation. Discussion centered on this item, with Mayor Linnell and Councilman Gramoll supporting the right of incumbency. With the majority of the Council expressing a positive interest in this request, Mayor Linnell referred the matter to the Parks and Recreation Committee (Councilwoman Holt, chairman) for a recommendation. Councilman Shafter noted that if Bountiful does provide a float, that a request be made for participation in the Days of 147 parade, and Mr. Jameson recommended that the City could also participate in July 4th parades in other communities.

CITY ENTRANCE SIGNS DISCUSSED

Mr. Hardy reviewed that over a year ago the Council voted to have entrance signs placed at six entrances to Bountiful (3 large signs and 3 smaller signs) and the design of the sign and the six locations were defined at that time. The City is now in a position to build three large signs (to be located near Slim Olson's on Highway 89, on 500 South near Gateway Park, and on 400 North near the freeway entrance to Bountiful). The proposed cost for each of these signs is \$14,500 (negotiated down from a bid of \$21,000). He said that he has received input from two of the Council that this project might be reconsidered in terms of sign design (and cost), and possible other changes in direction.

In response to a question from Mayor Linnell, Mr. Hardy stated that the double-exposure signs recently constructed by Woods Cross city cost approximately \$4,000.00 each. Councilwomen Holt and Coon questioned the need for six signs and Councilman Gramoll said that he felt the design of the sign which had been chosen was not effective because of lettering being too small. He recommended that the design of the sign be reconsidered, with a larger area for the writing. Both Councilmen Shafter and Foy felt comfortable that signs be placed in only three locations. Jan Freeman, citizen in attendance, suggested that the money allocated for the signs would be much better spent for the Police or Fire Department or the Recreation

Department.

Councilman Gramoll made a motion to drop the cost of the signs at \$45,000 and abandon the project which is set up. Councilwoman Holt seconded the motion. Mr. Hardy pointed out that the City has entered into an arrangement with Slim Olson for use of the property for a sign and some of the site improvements at this location have already been made. The motion carried by a majority with Councilmen Foy and Shafter voting nay.

Mayor Linnell stated that the project of identifying the community is worthwhile and he hoped that this project will move forward at a lower cost. Councilman Shafter asked what arrangements will be made with Slim Olson for the property involved and he said that it is not proper to commit to a project and then walk away. Councilman Foy made a second motion to proceed with the sign at the Slim Olson site as designed (and negotiated to a cost of \$14,500). Councilman Gramoll seconded the motion, clarifying that he felt a need to support the obligation which had been made at that site. This motion carried by a majority with Councilwomen Coon and Holt voting nay, both stating they were not opposed to the location of the sign, but felt it was too much money.

DISCUSSION RE: ROLE OF CITY IN RECYCLING

Mr. Hardy reviewed that at a retreat of the Council several months ago the issue of recycling came up as it relates to the role of the City. He referred to two articles which he had made available to the Council in their packets and stated that he felt that cities are being asked to accomplish something which could be done more efficiently by another level of government. He reviewed the pros and cons of the City becoming involved with recycling (particularly in the separation of plastic, glass, and aluminum), and noted that recycling would extend the life of the landfill. Councilwoman Coon suggested that the Council take advantage of the expertise of Celestia Brunsdale in addressing this matter. She encouraged the City's involvement in recycling for the following reasons: (1) extending the life of the landfill; (2) improving the environment; (3) the possibility of an economic advantage; and (4) it is a responsible position to take.

Councilmen Shafter and Foy supported the idea of providing a compost area at the landfill for leaves, grass clippings, etc. Councilman Gramoll said he felt it would be good to assign one of the city's engineers to stay abreast of the issue of recycling and keep the Council informed of what can be done cost effectively. Mayor Linnell summarized that recycling is a responsible approach to dealing with portions of the waste stream and he requested that Mr. Hardy follow through in establishing a position for the City to take.

PUBLIC HEARING SET TO CONSIDER SUSPENSION OF BEER LICENSE - HARDY ENTERPRISES, 500 SO 200 WEST

Mr. Forbes recommended that a public hearing be scheduled for November 28, 1990 at 8:00 p.m. for Hardy Enterprises, 500 South 200 West (Texaco station), to show cause why their beer license should not be suspended. He said that beer was sold to minors on two consecutive checks (July 9th and September 25th) and the policy established by the Council is for suspension 4- (C.C. minutes November 7, 1990)

of the beer license if illegal sales are made in two of four checks. Councilman Shafter made a motion to set the hearing as recommended, Councilwoman Holt seconded the motion and voting was unanimous.

DRAFT OF CITY NEWSLETTER PRESENTED TO COUNCIL FOR REVIEW

Mayor Linnel gave each councilperson a draft copy of the quarterly City newsletter and asked them to call him or Mr. Hardy with any recommended changes.

COUNCILMAN SHAFTER REQUESTS ACTION ON DOUBLE TAXATION ISSUE

Councilman Shafter noted that with two new members coming to the Davis County Commission, it would be an appropriate time to reconsider the issue of double taxation and the need for the unincorporated area to carry its fair share of financial responsibility. Mayor Linnell asked if this would be an appropriate matter for discussion in the COG (Council of Governments) meeting and Mr. Hardy responded affirmatively.

CITY OFFICIALS TO MEET WITH STATE LEGISLATORS

Mr. Hardy stated that he felt a meeting with the State legislators would also be appropriate and with the concurrence of the Council, Thursday, November 29th was selected as the date and Mr. Hardy said he would set up the meeting.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Shafter made a motion to schedule an executive session of the Council immediately after this meeting for the purpose of discussing the acquisition of real property. Councilman Foy seconded the motion and voting was unanimous.

The meeting adjourned to executive session at 8:46 p.m.

Attendance at Executive Session

Mayor Linnell

Councilpersons Shafter, Coon, Gramoll, Coon, and Foy

Mr. Hardy

Mr. Forbes

Mr. Balling